

UNITED STATES DISTRICT COURT
District of New Jersey

RECEIVED

AUG 30 2017

UNITED STATES OF AMERICA

v.

JOHN SCHOLTZ

Defendant.

AT 8:30, WILLIAM T. WALSH M
CASE NUMBER 3:17-CR-00103-FLWJUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

The defendant, JOHN SCHOLTZ, was represented by BRIAN PATRICK REILLY, AFPD.

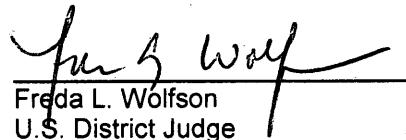
The defendant pleaded guilty to count(s) One(1) & Two (2) of the INFORMATION on 3/27/2017. Accordingly, the court has adjudicated that the defendant is guilty of the following offense(s):

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date of Offense</u>	<u>Count Number(s)</u>
18:1343 and 2	WIRE FRAUD	2/2012-1/2016	1
18:1957 and 2	ENGAGING IN MONETARY TRANSACTIONS	6/5/2015	2

As pronounced on August 29, 2017, the defendant is sentenced as provided in pages 2 through 18 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant must pay to the United States a special assessment of \$100.00 for count(s) 1 & 2, for a total of \$200.00 which shall be due immediately. Said special assessment shall be made payable to the Clerk, U.S. District Court.

It is further ordered that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of any material change in economic circumstances.

Signed this 29th day of August, 2017.


Freda L. Wolfson
U.S. District Judge

Defendant: JOHN SCHOLTZ
Case Number: 3:17-CR-00103-FLW-1

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 66 months, on each of counts one and two, to be served concurrently to the extent necessary to produce a total term of 66 months.

The Court makes the following recommendations to the Bureau of Prisons: that the defendant be placed in a facility located in New Jersey to be close to his family and that he participate in the Residential Drug Abuse Program (RDAP) as deemed appropriate by the Bureau of Prisons.

The defendant will surrender for service of sentence at the institution designated by the Bureau of Prisons on a date not earlier than October 2, 2017.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ To _____
At _____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: JOHN SCHOLTZ
Case Number: 3:17-CR-00103-FLW-1

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of two (2) years, this term consists of terms of two (2) years on each of counts one and two, all such terms to run concurrently.

Within 72 hours of release from custody of the Bureau of Prisons, you must report in person to the Probation Office in the district to which you are released.

While on supervised release, you must not commit another federal, state, or local crime, must refrain from any unlawful use of a controlled substance and must comply with the mandatory and standard conditions that have been adopted by this court as set forth below.

You must submit to one drug test within 15 days of commencement of supervised release and at least two tests thereafter as determined by the probation officer.

You must cooperate in the collection of DNA as directed by the probation officer

If this judgment imposes a fine, special assessment, costs, or restitution obligation, it is a condition of supervised release that you pay any such fine, assessments, costs, and restitution that remains unpaid at the commencement of the term of supervised release and must comply with the following special conditions:

ALCOHOL/DRUG TESTING AND TREATMENT

You must refrain from the illegal possession and use of drugs, including prescription medication not prescribed in your name, and the use of alcohol, and must submit to urinalysis or other forms of testing to ensure compliance. It is further ordered that you must submit to evaluation and treatment, on an outpatient or inpatient basis, as approved by the U.S. Probation Office. You must abide by the rules of any program and must remain in treatment until satisfactorily discharged by the Court. You must alert all medical professionals of any prior substance abuse history, including any prior history of prescription drug abuse. The U.S. Probation Office will supervise your compliance with this condition.

MENTAL HEALTH TREATMENT

You must undergo treatment in a mental health program approved by the U.S. Probation Office until discharged by the Court. As necessary, said treatment may also encompass treatment for gambling, domestic violence and/or anger management, as approved by the U.S. Probation Office, until discharged by the Court. The U.S. Probation Office will supervise your compliance with this condition.

NEW DEBT RESTRICTIONS

You are prohibited from incurring any new credit charges, opening additional lines of credit, or incurring any new monetary loan, obligation, or debt, by whatever name known, without the approval of the U.S. Probation Office. You must not encumber or liquidate interest in any assets unless it is in direct service of the fine and/or restitution obligation or otherwise has the expressed approval of the Court.

SELF-EMPLOYMENT/BUSINESS DISCLOSURE

You must cooperate with the U.S. Probation Office in the investigation and approval of any position of self-employment, including any independent, entrepreneurial, or freelance employment or business activity. If approved for self-employment, you must provide the U.S. Probation Office with full disclosure of your self-employment and other business records, including, but not limited to, all of the records identified in the Probation Form 48F (Request for Self Employment Records), or as otherwise requested by the U.S. Probation Office.

Defendant: JOHN SCHOLTZ
Case Number: 3:17-CR-00103-FLW-1

STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1) You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- 2) After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3) You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4) You must answer truthfully the questions asked by your probation officer.
- 5) You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6) You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7) You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have fulltime employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 8) You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 9) If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10) You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e.. anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11) You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12) If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.

Defendant: JOHN SCHOLTZ
Case Number: 3:17-CR-00103-FLW-1

STANDARD CONDITIONS OF SUPERVISION

13) You must follow the instructions of the probation officer related to the conditions of supervision.

For Official Use Only - - - U.S. Probation Office

Upon a finding of a violation of probation or supervised release, I understand that the Court may (1) revoke supervision or (2) extend the term of supervision and/or modify the conditions of supervision.

These conditions have been read to me. I fully understand the conditions, and have been provided a copy of them.

You shall carry out all rules, in addition to the above, as prescribed by the Chief U.S. Probation Officer, or any of his associate Probation Officers.

(Signed) _____

Defendant

Date

Date

U.S. Probation Officer/Designated Witness

Defendant: JOHN SCHOLTZ
 Case Number: 3:17-CR-00103-FLW-1

Judgment - Page 6 of 18

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the amount of \$9,566,460.79. Payments should be made payable to the **U.S. Treasury** and mailed to Clerk, U.S.D.C., 402 East State Street, Rm 2020, Trenton, New Jersey 08608, for proportionate distribution to the following victims in the following amounts:

Name of Payee (Victim)

Victim	Restitution
City of Trenton 319 E. State Street Trenton, NJ 08608-1809 Attn: Janet Shoenhaar	\$863,317.24
Philadelphia Academy Charter School 11000 Roosevelt Boulevard Philadelphia, PA 19116-3961 Attn: Annamaria Sigemann	\$220,603.07
Mariana Bracetti Academy Charter School 1840 Torresdale Avenue Philadelphia, PA 19124 Attn: Angela Villani	\$268,247.90
Tacony Neighborhood Charter School 1330 Rhawn Street Philadelphia, PA 19111 Attn: Ashley Redfearn-Neswick	\$230,308.17
Automotive Training Center, Inc. 114 Pickering Way Exton, PA 19341-1310 Attn: Sandhya M. Feltes, Esq.	\$140,614.08
Mathematics Science & Technology Community Charter School 1800 Byberry Road Philadelphia, PA 19116-3012 Attn: Gerald L. Santilli	\$228,782.91
Philadelphia Charter School for the Arts & Science at H.R. Edmunds 1197 Haworth Street Philadelphia, PA 19124-2505 Attn: Gerald L. Santilli	\$213,908.63
A-1 Tablecloth Company 450 Huyler Street, Suite 102 South Hackensack, NJ 07606-1557 Attn: Jeff Andacht	\$189,050.94

Defendant: JOHN SCHOLTZ
 Case Number: 3:17-CR-00103-FLW-1

Global Leadership Academy Charter School 4601 W Girard Avenue Philadelphia, PA 19131-4615 Attn: Dr. Naomi Booker	\$198,363.74
Independence Charter School 1600 Lombard Street Philadelphia, PA 19146-1507 Attn: Thomas Scheid	\$197,606.49
Executive Education Academy Charter School 555 Union Blvd Allentown, PA 18109-3389 Attn: Rober Lysek	\$174,754.58
Philadelphia Performing Arts & String Theory 1600 Vine Street Philadelphia, PA 19102-1100 Attn: Gerald L. Santilli	\$207,855.96
Casmir Care Services, Inc. 4950 Parkside Avenue, Suite 400 Philadelphia, PA 19131-4700 Attn: Betty Thomas	\$124,561.18
First Philadelphia Preparatory Charter 4300 Tacony Street Philadelphia, PA 19124-4134 Attn: Gerald L. Santilli	\$177,764.28
New Foundations Charter School 8001 Torresdale Avenue Philadelphia, PA 19136-2917 Attn: Gerald L. Santilli	\$118,000.00
Smith Party Rentals, LLC 133 Mason Street Greenwich, CT 06830-6605 Attn: Michael Stelluti	\$94,729.93
Friedberg Eye Associates PA 661 N. Broad Street Woodbury, NJ 08096-1621 Attn: Claudia Ruggeri	\$120,217.80
Mendelsohn Dunleavy PC 1500 John F. Kennedy Boulevard Suite 312 Philadelphia, PA 19102 Attn: Steve Mendelsohn	\$101,185.73
Memphis Street Academy Charter School 2950 Memphis Street	\$130,230.62

Defendant: JOHN SCHOLTZ
 Case Number: 3:17-CR-00103-FLW-1

Judgment - Page 8 of 18

Philadelphia, PA 19134-4314 Attn: Gerald L. Santilli	
String Theory Schools 1600 Vine Street Philadelphia, PA 19102-1100 Attn: Angela Corosanite	\$106,219.99
Kastle Philadelphia Joint Venture (d/b/a Integrity Systems, Inc.) 2325 Fairmount Avenue Philadelphia, PA 19130-2515 Attn: Mary Adams	\$31,384.57
Richard Allen Preparatory Charter School, Inc. 2601 South 58 th Street Philadelphia, PA 19143-6146 Attn: John E. Reilly	\$64,769.29
Green Woods Charter School 468 Domino Lane Philadelphia, PA 19128-4363 Attn: Dr. Leroy Nunnery	\$86,843.66
1200 Arch Hotel Operations, LLC 1200 Arch Street Philadelphia, PA 19107-2816 Attn: Rene Poobalan	\$74,128.35
Keystone Academy Charter School 6649 Tulip Street Philadelphia, PA 19135-2835 Attn: Dr. Claudia Lyles	\$85,980.83
United Hospital Supply P.O. Box 1238 Burlington, NJ 08016-0838 Attn: Susan Stradling	\$65,732.83
Architecture & Design High School of Philadelphia 105 S. 7th Street Philadelphia, PA 19106-3324 Attn: Gerald L. Santilli	\$88,484.55
W.F. Smith, Inc. 7310 State Road Philadelphia, PA 19136-4220 Attn: Suzanne Garvey	\$65,790.67
Eastern University Academy Charter School 3300 Henry Avenue Philadelphia, PA 19129-1121 Attn: Omar Barlow	\$69,348.72
American Paradigm Schools	\$70,856.54

Judgment - Page 9 of 18

Defendant: JOHN SCHOLTZ
 Case Number: 3:17-CR-00103-FLW-1

8101 Castor Avenue Philadelphia, PA 19152 Attn: Richard Trzaska	
Great Socks, LLC 1125 Wright Avenue Camden, NJ 08103 Attn: Michael Lane	\$51,385.84
Deaton Truck & Tire Service, Inc. 2515 Cedartown Hwy SE Rome, GA 30161-3893 Attn: Jennifer Deaton	\$58,230.22
Epilogue Systems, LLC 500 Office Center Drive, Suite 400 Ft. Washington, PA 19034-3234 Attn: Bob Moore	\$55,921.73
Santilli & Thomson, LLC 601 Route 73 North, Suite 302 Marlton, NJ 08053-3470 Attn: Michael C. Thomson	\$51,365.63
Margaritaville Music, Inc. 910 Greentree Square Route 73 North Marlton, NJ 08053 Attn: Chip Heuisler	\$44,365.00
Longview Construction, LLC 328 Buttonwood Street Reading, PA 19601-3225 Attn: Joanna Davidson	\$33,849.79
General David B. Birney Charter School 900 Lindley Avenue Philadelphia, PA 19141-3920 Attn: Kareem Thomas	\$53,142.02
Joseph K. Vargo, DMD 419 E. 2 nd Avenue Rome, GA 30161-3223 Attn: Katie Schiengler	\$44,257.77
Cherokee Construction Co. 820 Paper Mill Road Wyndmoor, PA 19038 Attn: Robin Brockuan	\$32,678.45
Progenra, Inc. 277 Great Valley Pkwy Malvern, PA 19355-1308 Attn: William Hiltner	\$39,396.76
JDJ Construction Management, Inc. 276 Rhoads Avenue	\$28,515.19

Defendant: JOHN SCHOLTZ
 Case Number: 3:17-CR-00103-FLW-1

Judgment - Page 10 of 18

Haddonfield, NJ 08033-1471 Attn: Joe Matera	
Stokesay Castle, LLC 141 Stokesay Castle Lane Philadelphia, PA 19606-9183 Attn: Chris Cappel	\$29,264.95
Tom LaCroix Agency, LLC 2391 Orthodox Street Philadelphia, PA 19137 Attn: Joseph M. Armstrong, Esq.	\$27,024.87
Philadelphia Reserve Supply Company, Inc. 200 Mack Drive Croydon, PA 19021 Attn: Charlie Gormley	\$25,627.28
Paul E. Rubin, DCPC 1420 Walnut Street, Suite 1404 Philadelphia, PA 19102-4014	\$29,866.77
Payne Capital Management, LLC 231 West 29 th Street, Room 1002 New York, NY 10001-5467 Attn: Barbra Brenton	\$22,659.50
Teamsters Local 830 Pension Fund 12298 Townsend Rd Philadelphia, PA 19154-1203 Attn: Eric Tenbroeck, CPA	\$20,198.71
Mariner, LLC 2719 Colsgate Road Charlotte, NC 28211-3502 Attn: Joe Guy	\$21,951.03
Shechtman Tree Care, LLC 1722 Rockwell Road Abington, PA 19001-1721 Attn: Zach and Catherine Shechtman	\$32,138.85
Dynaflo, Inc. 10 Vanguard Drive, Suite 20 Reading, PA 19606-3763 Attn: Bill Flemming	\$19,615.05
Marco's Restaurant, Inc. 3 Crispin Road Lumberton, NJ 08048 Attn: Dean Marco	\$21,146.86
JCB Management Company, LLC 1200 Arch Street Philadelphia, PA 19107-2816 Attn: Rene Poobalan	\$18,867.97
Maria C. Bucco	\$20,347.00

Defendant: JOHN SCHOLTZ
 Case Number: 3:17-CR-00103-FLW-1

Judgment - Page 11 of 18

(formerly Maria C. Bucco, DO/PC) 130 Yearsley Mill Road Media, PA 19063	
Montage Diversity Consultants, LLC 513 N 39th Street Philadelphia, PA 19104-4601 Attn: Sharon H. Burke	\$17,140.14
Empire Building Products, Inc. 2741 Bernville Road Leesport, PA 19533 Attn: Melinda O'Neill	\$15,840.88
Judith Creed Homes for Adult Independence 274 S Bryn Mawr Avenue Bryn Mawr, PA 19010-2105 Attn: Stacey Lavitan	\$10,979.65
GMI First, Inc. 328 Buttonwood Street Reading , PA 19601-3225 Attn: Joan Rowley	\$17,111.76
Grace Tarr Corporation 164 Berkley Road, Suite B Clarksboro, NJ 08020-1064 Attn: Kathy Tarr	\$22,761.41
Mark Esser, VMD PA (Rothman Animal Hospital) 730 McElwee Road Moorestown, NJ 08057	\$18,706.89
Abzyme Therapeutics, LLC (d/b/a TRCH Biologics, LLC) 321 Jones Boulevard Pottstown, PA 19464-3468 Attn: Hiep Tran	\$5,784.70
Law Offices of Peter Klenk 1701 Walnut Street, Floor 6 Philadelphia, PA 19103	\$9,787.80
De La Ronde Medical Center, LLC 8050 W. Judge Perez Drive, Suite 3100 Chalmette, LA 70043-1740	\$9,283.06
Paper Mill Road, LLC 820 Paper Mill Rd Wyndmoor, PA 19038 Attn: Robin Brockuan	\$8,979.92
Glen E Doyon, DMD PLLC 10752 N. 89 th Place, Suite 117 Scottsdale, AZ 85260-6743	\$8,894.84

Defendant: JOHN SCHOLTZ
 Case Number: 3:17-CR-00103-FLW-1

Judgment - Page 12 of 18

Charter Partners United States, Inc. 545 Browns Drive Williams Twp., PA 18042 Attn: Pattie Cowley	\$7,863.50
SA Hockey Associates, LLC 700 Penn Street Reading, PA 19602 Attn: Heather Hefty	\$6,955.09
Vinings Lake Baptist Church, Inc. 75 Cooper Lake Road SE Mableton, GA 30126-1801 Attn: Brad McLean	\$7,874.84
Perren, LLC 695 Korisa Drive Huntingdon Valley, PA 19006-2225 Attn: John Sholoh	\$6,627.70
Lightning Packs, LLC 150 Strafford Avenue, Suite 112 Wayne, PA 19087-3114 Attn: Josephine Leung	\$6,200.87
Articolo Orthodontics Professional Assoc. 233 S. Blackhorse Pike Blackwood, NJ 08012-2950 Attn: Laurence C. Articolo, DDS	\$7,077.53
Lifesensors, Inc. 271 Great Valley Parkway Malvern, PA 19355-1308 Attn: William Hiltner	\$5,619.27
Hershman Present & Klein DMD PC 311 Summeytown Pike, Suite 2-C North Wales, PA 19454 Attn: Ronald Klein	\$5,258.31
Orthopaedic Specialists Surgi Center, LLC 1096 Old Churchmans Road Newark, DE 19713-2102 Attn: Jane Boudart	\$6,253.26
Curlee's Fish House & Oyster Bar 227 Broad Street Rome, GA 30161 Attn: Charles Jason Curlee	\$5,182.33
L-A Liberty Square Associates LP 105 S 7th Street Philadelphia, PA 19106-3324 Attn: Gerald L. Santilli	\$5,430.58
Weeks-Wiliams-Devore, Inc.	\$4,475.27

Defendant: JOHN SCHOLTZ
 Case Number: 3:17-CR-00103-FLW-1

Judgment - Page 13 of 18

P.O. Box 987 Matthews, NC 28106-0987 Attn: Wendy Stafford	
Keystone Alliance for Public Charter Schools 212 N. 3 rd Street, Suite 101 Harrisburg, PA 17101-1505 Attn: Gerald L. Santilli	\$4,536.08
Scientific Innovations, Inc. 6 Derringdale Road Radnor, PA 19087-2853 Attn: John Spiesberger	\$4,205.39
Kanter Bernstein & Kardon PC 1617 JFK Boulevard, Suite 1150 Philadelphia, PA 19103-1843 Attn: Martin Kardon	\$14,416.37
Renper, LLC 695 Korisa Drive Huntingdon Valley, PA 19006-2225 Attn: John Shiloh	\$4,297.66
Tampa Food Truck Rally, Inc. P.O. Box 320072 Tampa, FL 33679 Attn: Michael Blasco	\$3,705.18
Bucceri & Pincus, Esqs. 300 Broadacres Drive, Suite 210 Bloomfield, NJ 07003-3712 Attn: Sheldon Pincus	\$3,122.96
Willow Creek Stoneworks and Supply, LLC 74 Willow Creek Road Reading, NJ 19605-9203 Attn: Tammy Phillip	\$3,672.53
C T Recycling Corporation 5212 Industrial Court SE Smyrna, GA 30080 Attn: Chuck Cureton	\$3,426.30
CJC, Inc. (Fuddruckers) 595 Riverside Parkway NE Rome, GA 30161-2903 Attn: Charles Jason Curlee	\$3,517.56
Apex Inspections, Inc. PO Box 63827 Philadelphia, PA 17147-7827 Attn: Patrick Borkowski	\$4,319.03
Isaac Newtown Foundation 1800 Byberry Road	\$3,295.59

Defendant: JOHN SCHOLTZ
 Case Number: 3:17-CR-00103-FLW-1

Philadelphia, PA 19116-3012 Attn: Michael C. Thomson	
Nester and Wyckoff LLP 200 E. Mantua Avenue Wenonah, NJ 08090 Attn: Claire Andrews	\$3,279.29
Berkshire Heights Fire Co. 808 N. Park Road Reading, PA 19610-1304 Attn: Mike Paulson	\$2,936.53
Mednick Mezyk & Kredo PC Two Penn Center Plaza, Suite 1700 1500 John F. Kennedy Boulevard Philadelphia, PA 19102 Attn: Michael Mednick	\$3,210.75
Sunnybrook, LLC 50 N. Sunnybrook Road Pottstown, PA 19464-2946 Attn: Chris Cappel	\$2,225.00
LMT Corp of Pennsylvania 1125 Wright Avenue Camden, NJ 08103 Attn: Jeff Tarnoff	\$3,953.93
Jeff's Personal Touch Lawn Care & Landscaping, LLC 8 Andover Drive Medford, NJ 08055-4036 Attn: Michelle Coolahan	\$2,291.62
NWGA Center for Independent Living 527 Broad Street, Suite 101 Rome, GA 30165-2851 Attn: Maia Santamaria	\$1,996.95
Hershman Family Dentistry, LLC 630 Germantown Pike LaFayette Hill, PA 19444-1642 Attn: Hal Hershman	\$18,019.32
Office Furniture Center, Inc. 2117 W Kennedy Boulevard Tampa, FL 33606-1534 Attn: Edwin Celeiro	\$2,000.39
Dimensions Wealth Partners, Inc. 405 N. Reo Street, Suite 200 Tampa, FL 33609-1038 Attn: Darcy Ecklund	\$1,611.99
Wyomissing Church of the Brethren 2200 State Hill Road Reading, PA 19610-1904	\$1,537.80

Defendant: JOHN SCHOLTZ
 Case Number: 3:17-CR-00103-FLW-1

Judgment - Page 15 of 18

Attn: Barbara Kuhns	
Neighborhood Film Company, LLC 2000 Hamilton Street, Suite 725 Philadelphia, PA 19130-3814	\$1,559.12
Attn: Rachael Courtney	
Welcome America, Inc. 1650 Market Street, Suite 2800 Philadelphia, PA 19103	\$1,444.15
Attn: Corey Blum	
Glaser Amusement, Inc. 1463 S. Belcher Road Clearwater, FL 33764-2829	\$1,454.98
Attn: Jeffrey M Glaser	
Helen DeSimone (d/b/a Jadore Nail & Spa) 444 Hurfville Crosskeys Road Sewell, NJ 08080-2372	\$1,429.52
Frozen Desserts, LLC 39 Friends Avenue Haddonfield, NJ 08033-1507	\$1,329.80
Baltimore Select Properties, LLC 211 E. Lombard Street, Suite 246 Baltimore, MD 21202-6102	\$1,167.23
Attn: William Travis Seal	
Insta Quick Oil Change, Inc. 5200 Park Boulevard Pinellas Park, FL 3781-3417	\$1,018.26
Attn: Dimitrios Neos	
Hamilton Cosmetic and Implant Dentistry PC 2725 Hamilton Mill Road Buford, GA 30519-4187	\$2,560.65
Attn: Bolivar Luperon	
Janet S Berson, PhD 715 East Main Street, Suite D Moorestown, NJ 08057-3031	\$839.57
Medical Transporters of Georgia, Inc. 825 Gil Harbin Industrial Boulevard Valdosta, GA 31601	\$2,925.87
Attn: Janice Warhurst	
Al Kliesh Trucking, LLC 169 Floral Drive Morrisville, PA 19067-5955	\$718.33
Attn: Allen Kliesh	
B & J BBQ, Inc. (Buffalo Bills BBQ) 416 Sicklerville Road, Suite 8 Sicklerville, NJ 08081-2556	\$824.84

Defendant: JOHN SCHOLTZ
 Case Number: 3:17-CR-00103-FLW-1

Judgment - Page 16 of 18

Attn: Scott Jemison	
Law Offices of Alan S. Readinger 645 Penn Street, Suite 501 Reading, PA 19601-3559	\$380.86
Attn: Sharon Denapoli	
Glaser's Copper Mug, Inc. (Copper Mug Liquors) 1463 S. Belcher Road Clearwater, FL 33764-2829	\$335.54
Attn: Jeffrey M Glaser	
Design Security Systems, Inc. 5575 Mt. Vernon Parkway NW Atlanta, GA 30327	\$787.99
Highland Custom Homes, LLC 4045 Saint Michelle Lane Alpharetta, GA 30004-7175	\$679.42
Attn: Martin Anker	
Provar Services, Inc. 1060 Third Street Stone Mountain, GA 30083	\$440.18
Circle of Independence 1052 Fawn Court Oldsmar, FL 34677-6317	\$72.95
Attn: Janice A. Stammer	
Georgia Association of Latino Elected Officials P.O. Box 29506 Altanta, GA 30359-0506	\$130.06
Attn: Jerry Gonzalez	
York Risk Services Group P.O. Box 183188 Columbus, OH 43218-3188	\$14,000.00
Attn: Paul Blaufuss <i>Insurance Losses for Original Victim:</i> <i>Smith Party Rentals, LLC</i>	
Travelers Casualty and Surety Company One Tower Square, Mail Drop S202A Hartford, CT 06183	\$51,000.00
Attn: Sheryl Cole <i>Insurance Losses for Original Victim:</i> <i>Kastle Philadelphia Joint Venture</i>	
Internal Revenue Service IRS - RACS Attn: Mail Stop 6261 Restitution 333 W. Pershing Avenue Kansas City, MO 64108	\$6,000.00

Defendant: JOHN SCHOLTZ
 Case Number: 3:17-CR-00103-FLW-1

Judgment - Page 17 of 18

<i>Tax Losses for Original Victim: Judith Creed Homes for Adult Independence</i>	
Internal Revenue Service IRS – RACS Attn: Mail Stop 6261 Restitution 333 W. Pershing Avenue Kansas City, MO 64108	\$3,568,233.16
<i>Tax Losses for Original Victim: City of Trenton</i>	
Total	\$9,566,460.79

The restitution is due immediately. It is recommended that you participate in the Bureau of Prisons Inmate Financial Responsibility Program (IFRP). If you participate in the IFRP, the restitution will be paid from those funds at a rate equivalent to \$25 every 3 months. In the event the entire restitution is not paid prior to the commencement of supervision, you must satisfy the amount due in monthly installments of no less than \$150, to commence 30 days after release from confinement.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVTA assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.

Defendant: JOHN SCHOLTZ
Case Number: 3:17-CR-00103-FLW-1

Judgment - Page 18 of 18

RESTITUTION AND FORFEITURE

FORFEITURE

The defendant is ordered to forfeit the following property to the United States:

Consent Judgment of Forfeiture to be filed

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVTA assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.